



## Connecticut Regional Service Committee Minutes

July 20<sup>th</sup>, 2019

The CTRSC met at **Middlesex Memorial Hospital, 28 Crescent Street, Middletown, CT**

The Vice Chair opened the meeting at 2:00 p.m. with a moment of silence and the Serenity Prayer.

The **12 Traditions** were read by **Amanda H. (MSUA)** and the **12 Concepts** were read by **Brian M. (GNHA)**

**Visitors:** Al D. (USA), Emily J.

**@ Roll Call:** 5 out of 9 Areas present

**Recognition of New Areas** - none

**Secretary's Minutes (18May19)** - Submitted by **Bill B.**, read by **Andrew S.**

### ADMINISTRATIVE COMMITTEE REPORTS:

**Chairperson** - Submitted and read by **Alex W.**

**Questions/Discussion** - Email correspondence with the GNYR seeking clarity about NEZF Chair's participation at the Connecticut Region: specifically, his role in the discussion of a GNYR proposal concerning a NEZF Service Symposium - *as stated in the email... questions for the NEZF Chair or CT RD should go directly to them. Anything discussed at CTRSC could be found in the minutes posted on CTNA.org*

**Written History of CT NA Ad-hoc** - Submitted and read by: **Alex W.**

**Questions/Discussion** - none

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**Vice Chair** - no report

**Questions/Discussion** - none

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**Treasurer** - Submitted and read by **Gail S.**

Treasurer noted - *Please take note of line item expenditures as some are getting close to cap. The PO Box rental price is over because of yearly price increase and what was earlier budgeted... motion to increase line item to follow*

**Questions/Discussion** - none

**Vote:** to accept report as read. - **passed**

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**Regional Delegate (RD)** - Submitted by **Troy B.**, read by **Bryan D.**

**Questions/Discussion** - Can anyone participate in the NEZF virtual meeting? **Yes** - *The next virtual meeting will be held in August 2019. Anyone interested in observing can send your name and email address to me or Bryan and one us will forward you the Zoom link when it is available.*

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**Point of Information – Chair**

The GWA RCM (Alt.) is now in attendance... we have quorum.

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**Regional Delegate Alternate (RDA) – Submitted by Bryan D.**

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**BOD – absent, no report submitted**

**SUBCOMMITTEE, RESOURCE & AD-HOC REPORTS:**

**Convention Committee Chair – Submitted and read by George D.**

**Questions/Discussion –** What is being sent to the printer, the program or the registration? *The Registration Form.*  
What does H&H stand for? *Hotels & Hospitalities*

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**Hospitals & Institutions – Submitted and read by Josh K.**

**Questions/Discussion –** Correction to report – The next Regional H&I meeting is August 7<sup>th</sup>.  
Was Hartford Area present? *Yes*

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**Public Relations – Submitted and read by Adam H.**

**Questions/Discussion –** Event in Waterbury, Overdose Awareness drive on August 24<sup>th</sup>, Wellmore Behavioral Health is looking for PR presentation - *Brian M. (GWA) has contact number.*  
Placing NA literature in a Granby Police Station – *referred to Hartford Area PR Chair to coordinate*

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**Policy Facilitator – Submitted and read by Bob L.**

**Questions/Discussion –** Is the version of the policy you mentioned on the web site? *Web Servant responded – since it was only submitted a half hour ago... probably not.*

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**Schedule Facilitator – Submitted and read by Heather S.**

**Questions/Discussion – none**

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**Web Servant / Alt. – Submitted and read by: Bill W.**

**Questions/Discussion –** How many people are registered to get the web updates? – *84 as of yesterday.*  
*Web Servant (Alt.) responded – there is no longer a pop-up when logging into the site to register for updates. It is now a static link. Updates now are sent to registered users on a weekly basis... not every time there is an update to the site.*

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**Strategic Planning Workgroup – Submitted and read by: Marc L.**

**Questions/Discussion –** How many people were at the last SPW meeting? *Six*

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**WSR – Submitted and read by: Michael C.**

**Questions/Discussion – none**

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**AREA REPORTS:**

<b>Area</b>	<b>Status</b>	<b>RCM</b>
<b>CCA</b>	<b>OTF:</b> RCM (Alt.), Vice Chair, PR, Treasurer (Alt.) <b>Events:</b> July 26 <sup>th</sup> - 29 <sup>th</sup> , CCA Coming Alive Campout - <a href="https://ctna.org/areas/cca">https://ctna.org/areas/cca</a> Aug. 23 <sup>rd</sup> ~ 25 <sup>th</sup> , 31 <sup>st</sup> Annual Spiritual Weekend - <a href="https://ctna.org/event/cca">https://ctna.org/event/cca</a> <b>Concerns:</b> None <b>Fund Flow:</b> \$0	John S.
<b>GDA</b>	<b>OTF:</b> <b>Events:</b> <b>Concerns:</b> <b>Fund Flow:</b> \$0	
<b>GHA</b>	<b>OTF:</b> RCM, RCM (Alt.), Treasurer (Alt.), Activities <b>Events:</b> <b>Concerns:</b> Filing Commitments <b>Fund Flow:</b> \$ 297.47	Chick K.
<b>GNHA</b>	<b>OTF:</b> Secretary (Alt), Treasurer <b>Events:</b> Aug 11 <sup>th</sup> , Beach Volleyball Day. - <a href="https://ctna.org/areas/gnha">https://ctna.org/areas/gnha</a> Sep 28 <sup>th</sup> , Comedy Night/Pasta Dinner - <a href="https://ctna.org/areas/gnha">https://ctna.org/areas/gnha</a> <b>Concerns:</b> None <b>Fund Flow:</b> \$272.64	Brian F.
<b>GWA</b>	<b>OTF:</b> Vice Chair, Policy Chair <b>Events:</b> <b>Concerns:</b> Needs help with different positions <b>Fund Flow:</b> \$0	Brian M.
<b>MSUA</b>	<b>OTF:</b> RCM (Alt.) <b>Events:</b> July 27 <sup>th</sup> , Tubing down the Farmington River - 12pm Sunday Volleyball – Crystal Lake Park - <a href="https://ctna.org/areas/msua/">https://ctna.org/areas/msua/</a> <b>Concerns:</b> <b>Fund Flow:</b> \$241.19	Tommy F.
<b>SFCA</b>	<b>OTF:</b> <b>Events:</b> <b>Concerns:</b> <b>Fund Flow:</b> \$ 0	Claire B.
<b>TVA</b>	<b>OTF:</b> All Executive Committee Positions <b>Events:</b> June 29 <sup>th</sup> , TVA Subcommittee Learning Day – 3-4:30pm <b>Concerns:</b> None <b>Fund Flow:</b> \$0	Sara P.
<b>USA</b>	<b>OTF:</b> Secretary, Vice Chair, Treasurer (Alt.) <b>Events:</b> Sep 7 <sup>th</sup> , Rock Fest – McCook’s Park, Niantic – 12-5pm, \$15 Sep 21 <sup>st</sup> , Talent Show – Am. Legion, New London – 7:30~10:30pm, \$5 <b>Concerns:</b> None <b>Fund Flow:</b> \$ 317.19	Mike R.
<b>Total Fund Flow</b>		<b>\$1,128.49</b>

## OLD BUSINESS

**Motion #1 (05/18/2019): To amend** CT RSC Policy – IX ADDENDUM B: Guidelines for the format of RSC meeting minutes

“All Trusted Servant reports ( Administrative Officers, Resource Positions, and Subcommittee Chairs) should be added to the minutes as an addenda (at the end of the document)”

**To read** “All Trusted Servant reports ( Administrative Officers, Resource Positions, and Subcommittee Chairs) should be added to the minutes, either edited into the body of the document, or as an addenda (at the end of the document)”

**To append:** Format of the minutes should follow RSC Order of Business

**Maker:** RSC Secretary **2<sup>nd</sup> by:** CCA

**Intent:** Clarification of the responsibilities of the RSC Secretary

**Was - Tabled to the Areas for sixty (60) days**

**Vote:** *Passed 6.0.0.*

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**Motion #3 (05/18/2019):**

To adopt the archive ad-hoc recommended change to policy as indicated in attached report

CTRSC Policy IV.B.1. (Administrative Officers) General (page 5)

CTRSC Policy IV.E.I. Web Servant (page 7)

***This would go into CTRSC Policy IV.B.1. (Administrative Officers) General (page 5)***

- The CTRSC Administrative Officers shall be responsible for updating and maintaining the hard copy RSC archives, which includes, but is not limited to RSC meeting minutes, RSC trusted servant reports, motion sheets, agenda/sharing session sheets, attendance sheets, and flyers that are distributed at the RSC meetings. The RSC Chair shall be responsible for coordinating this effort.
- Hard copy archives should be organized in a logical format and stored in the RSC storage unit as needed.

***This would go into CTRSC Policy IV.E.I. Web Servant (page 7)***

- The CTRSC Webservant(s) shall update and maintain the soft copy digital version of the RSC archives.
- The digital archives shall be stored in at least 2 separate locations on at least 2 separate media (hard drive, optical storage such as CD or DVD, cloud storage, etc.), the purpose of which is having a readily accessible backup of the files.
- The digital archives shall be accessible via the website for any member of the CT Region of Narcotics Anonymous to view. For this reason, all efforts to remove any personally identifiable information (PII) shall be redacted or deleted from the versions of the files available on the website. This information should include last names, mailing addresses, email addresses, or phone numbers. The exception to this will be phone numbers and/or email addresses on flyers (which are already published on the website for viewing with that information included).

**Maker:** RSC Policy Facilitator **2<sup>nd</sup> by:** CCA

**Was - Tabled to the Areas for sixty (60) days**

**Vote:** *Passed 6.0.0.*

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**Motion #4 (05/18/2019):**

Change tabling of motions from region from sixty (60) to ninety (90) days

**Maker:** GWA **2<sup>nd</sup> by:** CCA

This motion could affect other RSC policy.

**Motion to Commit by:** CCA **2<sup>nd</sup> by:** SFCA

**Committed to Policy Coordinator for thirty (30) days**

(06/15/2019) - Tabled until next month – Maker of motion not present

(07/20/2019) - Tabled until next month – Maker of motion not present

**Motion #1 (06/15/2019):** To change "three" for "two" in section III.C.3.d.ii. of regional policy and the word "January" with "December" in section V.B.2.a. of Regional policy

**Maker:** Policy **2nd by:** GWA

**Intent:** This change will allow an extra month for areas to consider motions referred to them. The extra month allows an informed conscious take place as Area questions can be answered at the next RSC meeting and the answers considered before a conscious taken. This should reduce the number of abstentions in motions sent to the areas for consideration due to confusion or lack of clarity. Today the timeframe does not allow the areas to present questions from an ASC on motions sent to them. The change in Month on budget due dates would be is housekeeping to allow budgets to be out to the area for three months instead of two and questions be answered before a conscious is held • This is the recommended changes to the referred motion from the GWANA.

**Tabled until next month – Maker of motion not present**

**(07/20/2019) - Tabled until next month – Maker (GWA) of motion not present**

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## SHARING SESSION

**Marc L.**

SPW – Standing Committee?:

After a lengthy discussion it was agreed to that the Strategic Planning Workgroup would be funded as an ad-hoc thru October \*( Motion #3 (07/20/2019)) but will present to the RSC a plan for future need as a Standing Committee

**Tommy F. (MSUA)**

Missing NA Funds:

Misappropriation of funds from group/s in their area... the ASC voted to “take care of” the affected facility. Suggestion... NA Bulletin #30

**Alex W. (Chair)**

Sponsorship Day Event 12/01/2019:

Is there any interest in holding an event for Sponsorship Day? *Since it was mentioned in SPW report... SPW will take point on this and bring back info to RSC next month*

Consensus Based Decision Making Basics Workshop:

which was scheduled for next month’s RSC meeting... is cancelled

**Gail S. (Treasurer)**

Subcommittee Schedules:

What is the status with the Service Schedules... where are they, are there any left? *They’ve all be distributed and are currently outdated. Web Servants are working on a printable version from the web site calendar*

Do we need to look at changing policy? *Policy Facilitator looking into that*

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## NEW BUSINESS

**Motion #1 (07/20/2019):** to accept the 2019/2020 Schedule Facilitator budget

	2018-2019	2019-2020
Copies	60.00	60.00
Supplies	40.00	40.00
Postage	100.00	100.00
Workshops		
PO Box	100.00	100.00
Total	300.00	300.00

**Maker:** Schedule Facilitator **2nd by:** GHA

**Intent:**

**Tabled to Areas – 60 Days**

**Motion #2 (07/20/2019):** to move \$14.00 from Regional Insurance Policy line item – to PO Box rental (Adm. Budget)

**Maker:** Treasurer **2nd by:** USA

**Intent:** to cover the overage of the PO Box rental

**Vote:** *Passed 6.0.0*

**Motion #3 (07/20/2019):** to fund S.P.W. \$50.00 to pay rent thru Oct.

To be deducted - \$20.00 from Ad-hoc

\$30.00 from Regional Insurance Policy line item

**Maker:** GWA **2nd by:** GHA

**Intent:**

**Vote:** *Passed 6.0.0*

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## ELECTIONS

**Treasurer (Alt.) - OTF**

**BOD Seats:**

MSUA – Area nomination **Emily J.** was elected and voted in

CCA - OTF

GDA - OTA

GWA - OTF

USA - OTF

**BOD Positions OTF:** Alt. Tech Director and Alt. Site Selection

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Without any further business a motion to adjourn was made and 2<sup>nd</sup>.

Next RSC meeting will be held on *August 17<sup>th</sup>, 2019* @ **Middlesex Memorial Hospital**  
**28 Crescent Street**  
**Middletown, CT**

## REPORTS:

### Chair –

I retrieved the mail from the PO Box and will distribute to the appropriate trusted servants. There were 5 new requests for COI's last month.

I received a request from the RD of The Greater New York Region of NA. It pertained to things that were discussed at the regional meeting. Please find attached to this report the 2 emails pertaining to this issue.

From: Robert Wheeler <bobwheeler18@gmail.com>  
Subject: **Re: Greater New York Region**  
Date: July 12, 2019 11:43:07 AM EDT  
To: alex wlcek <alexhd74@hotmail.com>  
Cc: Troy Bailey <troyjohnbailey@gmail.com>, Bryan Dylewski <bryandylewski@gmail.com>, "Chair@NEZF.org" <chair@nezf.org>, GNYR Chair <rscchair@newyorkna.org>, John Schmid <Johnnybooks1212@gmail.com>

Alex, thank you for the response. The only reason we reached out to the Connecticut Region was that our communications to NEZF Chair and the Connecticut RD were not responded to. The GNYR meets Saturday, July 13th and I'll pass on your suggestions.  
Bob W / GNYR / RD

On Fri, Jul 12, 2019 at 9:40 AM alex wlcek <alexhd74@hotmail.com> wrote:  
Hello All,

I am sorry it took awhile to respond to this request. I spoke to our Policy Chair and I believe there are several things that need addressed here. First, if there are questions for the NEZF Chair those questions should be directed directly to the NEZF Chair. If you are looking for input from the Connecticut RD team, again those questions should be directed directly to them. As far as what goes on at the Connecticut Region meeting our minutes are posted on our website at [WWW.CTNA.ORG](http://WWW.CTNA.ORG). If you are looking for something more than what is posted online then a more specific request should be made to the Region explaining exactly what is requested and why. Another option is to come directly to the Regional meeting held the third Saturday of each month at Middlesex Hospital in Middletown, Connecticut. We meet in the Bengstrom Room across from the main entrance to the hospital. In conclusion, this appears to be a NEZF issue that should be taken up by that body.

I hope this is helpful.

ILS

Alex W.

On Jul 9, 2019, at 11:37 PM, Robert Wheeler wrote:

The GNYR is seeking clarity about NEZF Chair's participation at the Connecticut Region: specifically his role in the discussion of a GNYR proposal concerning a NEZF Service Symposium.

In general, The GNYR would like to champion transparency, accountability, and inclusivity in all aspects of NEZF service. For this reason, we are requesting a report from the Ct. RD Team and/or their Regional Chairperson. We also request a report from the NEZF Chair to explain the nature of his participation at the Ct Region as it relates to the NEZF and any other activities by the NEZF administrative body which goes beyond facilitation of the NEZF meeting. We look forward to your prompt response.

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### Written History of CT NA Ad-hoc –

Craig D. and I continue to interview members of NA about the origins and early days of the program in Connecticut. We are still looking for people to transcribe interviews who have the ability to type 80 to 90 words a minute. In addition to consenting to interviews, early members have been generous with historical archives and memorabilia that help tell the story of NA in Connecticut. I believe we all owe a debt of gratitude to the people, living or deceased that help start the fellowship we have today. I believe this project may take 12 to 18 months to complete and will require close affiliation with other trusted servants especially the web servants. As it stands today I see no financial impact to the region at this time or the foreseeable future. The only current investment will be time and addict support. If this should change in the future I will advise this body ASAP.

**Treasurer –**

The RSC opening balance was \$4,738.37  
 Donations received were \$2,627.04  
 Miscellaneous/Funds Returned were \$ 650.00  
 Expenditures were \$1,427.94  
 Fund Flow to World was \$1,849.10  
 The RSC closing balance is \$4,738.37 (which is Prudent Reserve).

The Schedule opening balance was \$2,174.17  
 Sales were \$1,150.00  
 Expenditures were \$1,802.38  
 leaving a schedule balance of \$1,521.79.

The checkbook balance is \$6,260.16

**Connecticut Regional Service Committee  
 Treasurer's Report Summary  
 June 15, 2019 - July 19, 2019**

<b>OPENING BALANCE:</b>	\$ 4,738.37	
<b>DONATIONS RECEIVED:</b>	\$ 2,627.04	
<b>MISC. DONATIONS/ FUNDS RETURNED:</b>	\$ 650.00	
<b>EXPENDITURES TOTAL:</b>	\$ 1,427.94	
<b>DONATION TO WSO:</b>	\$1,849.10	
<b>CLOSING BALANCE:</b>	\$ 4,738.37	
<b>PRUDENT RESERVE:</b>	\$ 4,738.37	
<b>*SPECIAL RESERVE:</b>	\$ -	
<b>TOTAL RESERVES</b>	\$ 4,738.37	
<b>PRUDENT RESERVE SURPLUS/DEFICIT:</b>	\$ 0.00	
<b>EXPENDITURES</b>		
<b>PAID TO-</b>	<b>CHECK #</b>	<b>AMOUNT</b>
VOIDED CHECK	455	\$ (100.00)
BILL B-BATTERIES DIGITAL RECORDER	509	\$ 7.42
ADAM H-PR PHONELINE SERV	510	\$ 37.24
GAIL S-TREASURER COPIES/STAMPS	511	\$ 20.36
HEATHER S-PR BUSINESS CARDS	513	\$ 180.80
TROY B-RD COPIES	514	\$ 4.98
EXECUTIVE OFFICE SERVICES-RD COPIES	515	\$ 35.74
EXECUTIVE OFFICE SERVICES-ADMIN/RD COPIES	516	\$ 25.21
PORTLAND SR CTR-REPLACE CK 455	517	\$ 100.00
PORTLAND SR CTR-STRATEGIC PLNG RENT	518	\$ 75.00
MICHAEL C-WSR FLYERS	519	\$ 95.80
JIM K-WSR PO BOX	520	\$ 106.00
LAURA BETH C-WSR STATIONERY	521	\$ 26.58
JOE G-WSR STAMPS/BUSINESS CARDS	522	\$ 123.73
EXECUTIVE OFFICE SERVICES-IDT WORKSHOP	523	\$ 85.08
STOP PYMT FEE	455	\$ 30.00
RSC PO BOX	ACH	\$ 154.00
Transfer to Schedules		\$ 420.00
		\$ 1,427.94
<b>MISC. DONATIONS/ FUNDS RETURNED</b>		<b>YEAR TO DATE</b>
Funds Ret'd From Advance		\$ 22.69
Transfer From Schedules		\$ -
Fund Flow from CRCC, Inc		\$ 3,425.91
Fund Flow from individual groups		\$ -
Fund Flow from Areas for Round Table		\$ -
Regional funds returned H&I T Shirts	\$ 650.00	\$ 650.00
<b>AREA DONATIONS</b>		
GREATER DANBURY		\$ 22.69
SOUTHERN FAIRFIELD COUNTY		\$ -
GREATER HARTFORD	\$ 828.89	\$ 4,254.80
MIDSTATE UNITY	\$ 229.56	\$ 229.56
GREATER NEW HAVEN	\$ 976.55	\$ 976.55
UNITED SHORELINE	\$ 458.18	\$ 458.18
GREATER WATERBURY		\$ -
CENTRAL CONNECTICUT	\$ 133.86	\$ 133.86
TUNXIS VALLEY		\$ 421.54
<b>Total Area Donations:</b>	<b>\$ 2,627.04</b>	<b>\$ 6,497.18</b>
<b>DONATIONS TO WSO</b>		<b>YEAR TO DATE</b>
CK 0525	\$1,849.10	\$4,589.46
<b>MONTH END SUMMARY</b>		
<b>RSC Closing Balance:</b>	\$ 4,738.37	
<b>Schedule Closing balance:</b>	\$ 1,521.79	
<b>Check book balance</b>	\$ 6,260.16	



**CRSC Treasurer's Report Budget and Expenditures**  
**June 15, 2019 - July 19, 2019**

	18-19 BUDGET	THIS MONTH	YEAR TO DATE
<b>ADMINISTRATIVE COMMITTEE</b>	\$ 3,000.00	\$ 305.07	\$ 1,688.12
RSC Chair	\$ 50.00		\$ 8.68
RSC Vice-Chair	\$ 50.00		\$ -
RSC Secretary	\$ 100.00	\$ 12.95	\$ 59.74
RSC Treasurer	\$ 150.00	\$ 20.36	\$ 41.94
PO Box Rental <i>Due July</i>	\$ 140.00	\$ 154.00	\$ 154.00
RSC Rent	\$ 240.00		\$ -
Regional Insurance Policy	\$ 1,200.00		\$ 1,011.00
Regional Learning Day	\$ 600.00	\$ 12.76	\$ 212.76
Ad Hoc Committee	\$ 200.00	\$ 105.00	\$ 180.00
Storage Unit	\$ 270.00		\$ -
<b>RD &amp; RD-ALT.</b>	\$ 4,693.44	\$ 132.72	\$ 1,126.39
World Service Conference/Workshops	\$ 3,118.44		\$ 722.79
Conference Agenda Reports	\$ 225.00		\$ -
RDA Airline Ticket for 2020 WSC	\$ 400.00		\$ -
CT Region Workshops	\$ 700.00		\$ 200.00
Copies and Supplies	\$ 250.00	\$ 132.72	\$ 202.60
<b>WEB SERVANT</b>	\$ 1,000.00	\$ -	\$ 24.65
Website Hosting/Maintenance	\$ 600.00		\$ -
Report Copies	\$ 50.00		\$ -
Domain Name Registration (GoDaddy)	\$ 50.00		\$ -
Website Development	\$ 300.00		\$ 24.65
<b>HOSPITALS &amp; INSTITUTIONS</b>	\$ 4,300.00	\$ 280.00	\$ 1,690.00
Rent	\$ 300.00		\$ -
Copies	\$ 150.00		\$ -
Literature	\$ 300.00		\$ -
Workshops	\$ 350.00		\$ -
Schedules	\$ 2,200.00	\$ 280.00	\$ 560.00
Workshop Attendance	\$ 1,000.00		\$ -
Merchandise Per Budget	\$ 1,200.00		\$ 1,130.00
Income	\$ (1,200.00)	\$ (650.00)	\$ (650.00)
<b>SCHEDULE COORDINATOR</b>	\$ 99.04	\$ -	\$ -
Copies	\$ 3.04		\$ -
Supplies	\$ -		\$ -
Postage	\$ -		\$ -
Workshops	\$ -		\$ -
P.O. Box <i>Due October</i>	\$ 96.00		\$ -
<b>PUBLIC RELATIONS</b>	\$ 4,720.00	\$ 358.04	\$ 662.36
Posters	\$ 500.00		\$ -
Rent	\$ 240.00		\$ -
Projects	\$ 500.00	\$ 180.80	\$ 180.80
Literature	\$ 300.00		\$ -
Phoneline	\$ 600.00	\$ 37.24	\$ 87.52
Schedules	\$ 1,680.00	\$ 140.00	\$ 280.00
Secretary Expenses	\$ 100.00		\$ 4.04
Convention Expenses	\$ 300.00		\$ -
Workshop Attendance	\$ -		\$ -
Media Projects	\$ 500.00		\$ -
<b>WSR</b>	\$ 1,141.00	\$ 352.11	\$ 377.62
Rent	\$ 120.00		\$ -
Stationery/Printing	\$ 275.00	\$ 246.11	\$ 271.62
Mailing Costs	\$ 500.00		\$ -
Literature	\$ 90.00		\$ -
Learning Day	\$ 50.00		\$ -
PO Box <i>Due May</i>	\$ 106.00	\$ 106.00	\$ 106.00
<b>POLICY</b>	\$ -	\$ -	\$ -
Copies of Policy Updates	\$ -		\$ -

**Connecticut Regional Service Committee**  
**Treasurer's Report Schedule Information**  
**June 15, 2019 - July 19, 2019**

SCHEDULE BALANCE INFORMATION				
OPENING BALANCE:	\$	2,174.17		
INCOME:	\$	730.00		
TRANSFERS FROM SUB COMMITTEES:	\$	420.00		
TOTAL INCOME (CASH PLUS TRANSFERS):	\$	1,150.00		
EXPENDITURES TOTAL:	\$	1,802.38		
<b>CLOSING BALANCE</b>	\$	1,521.79		
SCHEDULE INCOME INFORMATION				
		THIS MONTH	YEAR TO DATE	
SCHEDULE SALES	\$	730.00	\$ 1,300.00	
SUBCOMMITTEES	\$	420.00	\$ 840.00	
<b>TOTAL:</b>	\$	1,150.00	\$ 2,140.00	
SCHEDULE EXPENSE INFORMATION				
<b>PAID TO:</b>		AMOUNT	Date:	
HITCHCOCK PRINTING	CK 0524	\$ 1,799.44	7/19/2019	
HEATHER S	CK 0512	\$ 2.94	6/15/2019	
<b>TOTAL:</b>		\$ 1,802.38		

## Regional Delegate –

### NAWS

**NAWS News** – The June 2019 edition of NAWS News is out (see copy attached). It is available on line at: [www.na.org/newsnews](http://www.na.org/newsnews). In addition to the latest updates on the current Project Plans, this edition includes, among other things, discussions and information on:

- ❖ Online Meetings and Service Committees;
- ❖ Strategic Planning for the 2020 – 2022 Conference Cycle; and
- ❖ The results of, and a discussion about, the 2018 Membership Survey.

**Online Meetings and Service Committees:** NAWS will host a web meeting to begin a discussion on online meetings on September 14, 2019 at 2:00 p.m. Eastern Time. This web meeting will be open to all members of the fellowship. We will post the information to gain access to the meeting on the Region's website when it becomes available. (See NAWS News for details)

**Conference Participants Meeting** - The next Conference Participants Meeting will be held on August 10, 2019. During this next meeting we will discuss:

- ❖ *The FIPT Workgroup's proposed changes to the Operational Rules and FIPT Bulletin #1* – Use Policy; and
- ❖ A proposed Motion to seek permission to review the Trust document itself to include zonal delegates in Conference decisions that affect the Trust and recovery literature. (See NAWS News for details)

**SPAD Review and Input: REMINDER** - September 1, 2019 is the deadline to submit input. Members interested in participating can find the materials, as well as other information about this project, at: [www.na.org/SPAD](http://www.na.org/SPAD). Please encourage members to get involved in the review and input process.

**Upcoming Fellowship-wide Events** - For more information visit: [www.na.org/nawsevents](http://www.na.org/nawsevents)

**Unity Day:** September 1, 2019

**Sponsorship Day:** December 1, 2019

**Fellowship-wide Web Meetings** - For more information visit: [www.na.org/webinar](http://www.na.org/webinar) All times listed are Eastern Time

**Inmate Step Writing:** August 13, 2019, 7:00 p.m.

**Zonal Fellowship Development/Public Relations:** August 17, 2019, 7:00 p.m.

**Phonelines:** September 10, 2019, 7:00 p.m.

**Public Relations:** September 12, 2019, 7:00 p.m.

**Hospitals and Institutions:** September 25, 2019, 7:00 p.m.

### **NORTHEAST ZONAL FORUM**

*Our next virtual meeting will be held in August 2019. Anyone interested in observing can send your name and email address to me or Bryan and one of us will forward you the Zoom link when it is available.*

### **CONNECTICUT REGIONAL SERVICE COMMITTEE**

**Upcoming Connecticut IDT Workshops and Other Events:**

**Never Alone, Never Again NA Meeting** – Norwalk – Flyers on Table

*Saturday, Aug 3, 2019 – 2:00pm to 4:00pm - Drug Replacement Therapy (DRT) and Medical Assisted Treatment (MAT) as it relates to NA*

**CT Regional Service Committee Meeting, Middletown**

*Saturday, August 17, 2019 – 4:00 p.m. - Consensus Based Decision Making Basics Workshops **TO BE RESCHEDULED***

One of the World Board Members recently passed away. Her family and friends are planning a Memorial Service in California on August 17, 2019. As many (if not all) NAWS staff will probably attend the service, I emailed the two NAWS staff members who were going to facilitate the workshop and indicated that I would contact them with proposed dates to reschedule. We can discuss this at our October RSC meeting.

**Check Requests:** Copies: \$94.02 – Check payable to: Executive Office Services

## Regional Delegate Alternate –

I attended the Conference participants webinar June 15th.

Updates were provided on:

### World Board Projects:

#### 1. Spiritual Principle a Day Book Project

The first batch of review and input material is ready. Deadline for this first set is 1 September 2019.

Conduct a workshop with your friends, group, or committees: <http://www.na.org/spad>

#### 2. Training and Tools Project:

Conventions and Events Toolbox: <http://www.na.org/conventions>

- Money Management—Final version ready to use
- Currently working on—Contracts and Negotiations
- Up next—Committee Structure and Accountability
- Sign up for next web meeting and project news: [conventions@na.org](mailto:conventions@na.org)

#### 3. Local Service Toolbox:

Local Service Toolbox: [www.na.org/toolbox](http://www.na.org/toolbox)

- Serving in Rural and Isolated Communities—review draft until 31 July ([www.na.org/ruralservice](http://www.na.org/ruralservice))
- Up next—GSR orientation tool
- Sign up for web meetings and project news: [toolbox@na.org](mailto:toolbox@na.org)

#### 4. Upcoming Web Meetings:

**Conference Participants:** 10 August, 11:00 am PDT

**H&I:** 25 September, 4:00 pm PDT

**Inmate Step Writing:** 13 August, 4:00 pm PDT

**Phonelines:** 10 September, 4:00 pm PDT

**Public Relations:** 12 September, 4:00 pm PDT

**Zonal FD/PR:** 17 August, 10:00 am PDT

**Open webinar about online meetings:** 14 September, 11:00 am PDT

Visit [www.na.org/webinar](http://www.na.org/webinar) for more information.

The Focus of the webinar was small group brain storming session on the WSC Mission as a way to begin to build consensus on what is an effective and sustainable WSC as part of the WSC future project.

#### The Question Asked to Brainstorm:

*Imagine there is no Mission Statement...*

*What principles or ideas would be present in the Mission Statement of an effective and sustainable WSC?*

*Name one or two ways the conference can best achieve its mission.*

#### Next conference participants webinar is August 10, 2019

#### North East Zonal Forum - NEZF

I attended the NEZF Zoom Call June 23<sup>rd</sup> - See RD report

#### United Shoreline Learning Day -

I attended the United Shoreline Area learning day June 18th to Share about the Role of the RD team.

Approx. 25 people in attendance

#### Mid-State Unity Area IDT work shop -

On July 13<sup>th</sup>

The RD team facilitated two IDT workshops; *DRT/MAT as it relates to N.A. and Attracting Members to Service.*

*Approx. 12 people in attendance*

## **Some of the take a ways from the workshop:**

### **DRT/MAT:**

1. Less focus on DRT/MAT issue and more focus on our traditions
2. Do members meet clean time requirements vs. asking if members may be on a DRT/MAT.
3. Incorporate a statement into meeting format reminding members of the 3rd tradition.
4. Sponsorship and 12 steps

### **Attracting members to service:**

1. Making connections with people letting them know there are commitments and events and inviting them to participate.
2. Share positive about N.A Service vs. Negatively
3. Reconsider dates and times of when service bodies meet
4. Social Media Footprint
5. Bring at least 1 person with you to a service commitment.

A check request in the Amount of \$100.00 payable to : Trinity Episcopal Church is needed for hosting the IDT workshops

**I will not be able to attend the August 17th RSC meeting due to traveling to attend a memorial service.**

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## **Hospitals & Institutions –**

H&I RSC met on Wednesday July 10th, 2019. Meeting opened with the Serenity Prayer at 7:38. There were 7 of 9 areas present.

Vice Chair filled in for Chairperson. All Administrative positions and Area chairs gave their reports, Chair e-mailed written report.

Brooklyn CI (shoreline area) still having issues. No service from CTNA at this time due to lack of H&I representatives who can make the 1.5 hour drive. Whalley (New Haven Area) will begin presentations again during the first week of September. Issues due to staff change will be solved at that point. Northern Unit in Hartford is closed.

Financials on H&I Shirts/Sweatshirts as follows:

Pig Roast Sold \$530

Sold at Committee Meeting - \$60

Sold at GWA Learning Day - \$60

Sold at TVA Learning Day - \$110

Sold at Hartford Learning Day - \$30

The funds from TVA and GHA Learning day will be sent to RSC Treasurer this week. I was unable to attend regional H&I meeting so I must coordinate with reps.

Lastly, also after some discussion, the Garner CI presentation will be taken over by Regional H&I. SFCA H&I who has served the panel the last 2.5 years cannot support it. Also, it is being proposed that Cheshire CI share coverage between multiple areas. Motion for discussion at area tables has taken place, more info next month.

Other than that, there are still open panel positions OTF at

some area H&I Subcommittees. Our next meeting will be July 7th @ 7:30 at New Britain YMCA.

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## **Convention –**

I was present for the last meeting and we had all in attendance. As reported last meeting the secretary position is still out to the fellowship. The H&H chair has stepped down and Leigh has stepped up to this open position at this time all budgets have been approved. There was no activity from the chair other than a phone conversation with Entertainment and at this time all issues have been taken care of. The printing of the program is being sent to the printer this week no other business to report.

We will continue review the tasks at all meeting with all subcommittee chairs, this far all stated they are on task

If there are any commitments in need of help after today's meeting I and the vice-chair will still be of assistance.

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## Public Relations –

The Connecticut Regional PR Committee met on July 10, 2019 at Trinity Church in Portland. There were 7 members in attendance. 4 out of 9 areas were represented (GHA, GNHA, GWA, MSUA). Vice-Chair, Secretary, and Mobile Meeting Coordinator are out to the Fellowship.

The Areas are doing their thing. There's Poster Drives recently held (GNHA on June 29) or scheduled (GWA on July 20 and MSUA on August 10). There are events coming up in various cities for International Overdose Awareness Day (August 31) and some connections are being sought about those. There's also discussion about giving the new "Drug Problem" cards to first responders.

We had 149 calls and used 280 minutes (out of 1000) in June 2019. Here's the rundown on the total calls and the percentage of those that are strictly for meeting searches.

March 2019	April 2019	May 2019	June 2019
191 Total Calls	174 Total Calls	177 total calls	149 total calls
60 Yap calls (20 days)	102 Yap calls (59%)	83 Yap calls (47%)	84 Yap calls (56%)
	20 repeats for meeting search	9 repeats for meeting search	11 repeat calls but only 2 after 6/22

As I mentioned previously, we did update the meeting search software (Yap) so now the system will prompt the caller; asking if they want the search results texted to them and if they want to search again (without needing to call back). After the upgrade (on June 22) there were 13 actual calls but 18 meeting searches. So, there were 5 repeat searches without having to call back. So that's good to see. The cost for the meeting search service was \$7.88 for June.

We're ready to move forward purchasing the new table cover but one of the Areas still need to check if they wanted to and could afford to order one. So more will be revealed on that. We're also still checking on quotes for new pens.

I've been in email contact with a couple of professionals... one I'm not exactly sure what the person wants, only that we went back and forth, and he finally asked a question about someone getting rides to meetings. The other is about an event in Waterbury and I called and left a message.

Some other items we discussed were that there's Community Resource Officers in most cities (in the police force) and they would be a great resource for us to give some of the Drug Problem cards to. Also, we discussed not just showing up at large community events and handing out cards or literature or schedules. There's too much opportunity for NA to be viewed in a negative light if we show up uninvited and hand out what many people might view as trash (and what might then just be tossed on the ground).

Last month I also received all of the PR inventory from Heather, but I haven't had a chance to inventory everything yet.

Our next Regional PR Committee meeting will be on August 14, 2019 at 7:00pm at Trinity Church (Brownstone), 345 Main St., Portland, CT 06480.

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## Policy –

There is nothing much to report. I sent the new policy revision to the website coordinator and requested it be posted for review for the month of August. I did not feel comfortable just handing you a policy and saying it is complete given I am acting as an individual and it isn't the work of a committee, so I have no check on mistakes built into the process. If you wish please take the time to review the document and suggest any corrections in the layout changes and positioning of new policies or any possible omissions so I can research them. On the motion put forward concerning time for area consideration as the RCM who made the original is not present I am requesting we deal with it next month. All I did was provide the service of putting the motion in in a manner it would accomplish her goal it is not my motion per se, and I would not feel right advocating for or against it. I don't believe that is my roll on motions referred to me but rather it is to help make sure the motion does what the author wishes it too.

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## Schedule Facilitator –

June distribution:

2,400 meeting schedules sold within the Fellowship, totaling \$322.00

2,000 schedules transferred to RSC Subcommittees

meeting schedules sold to outside customers, totaling 4,400 meeting schedules

total sold \$322.00

	Jan - 19	Feb - 19	Mar - 19	Apr/May - 19	June - 19
<b>BEGINNING</b>	18,000	10,230	5,500	18,000	4,750
Sold to Areas	3,850	1,700	2,000	5,250	2,400
Subcommittees	3,000	2,000	3,000	6,000	2,000
Outside Sales	920	500	500	2,000	0
Sample / Recycled					350
<b>TOTAL SOLD</b>	7,770	4,200	4,500	13,250	4,400
New Schedule Printing			18,000		18,000
<b>REMAINING</b>	10,230	5,500	0	4,750	0

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## Web Servant & Web Servant Alternate –

We added & updated several Events, Flyers & Meeting schedule changes over the past month. We received one Event that did not have a Group, Area or Region hosting it. We were able to provide some Experience to them and advise them why it is a requirement. It was clearly just a case of 'not Knowing' & they were able to resolve it soon after.

We sent the Schedule Dump to print the July 2019 Meeting Schedule which should be available today through the Schedule Facilitator. We also received an email from a facility in Middletown advising us that there were three day time meetings that no longer meet there, and they do have people show up for them randomly. After some research we found the meeting had closed and it was over looked being submitted for a meeting change. We were able to hold printing to get those removed from the schedule before the printing actually completed.

We will finalize the meetings on the NAWS Schedule and removed on ours and update them with NAWS once we have all the Meetings corrected from the List. I handed out the list last month to most Areas (except GDA, MSUA), If any RCM's haven't yet returned the meeting list that we gave you last month, please do so today or email it to us as soon as possible.

We spent this past month setting up the CTNA Email Newsletter to send out weekly to the voluntary mailing list signup on the website. We currently have over 80 email contacts added to the list which is double where we were last month at this time. During the testing there was a period that we sent the email out a few days in a row, but we have settled on having it mail out every Thursday Evening starting this past week. The email will include any new posts added to the Website since the last email blast. There is also a link in the email to ALL events on the Calendar. We will continue tweaking this Email Campaign and working on making it a useful tool to the addicts in and around our Region. One idea is to have the Committee Schedule link added for upcoming Area & Regional Committees in hopes of getting support. Garrett & Adam attended the BMLT Days event on July 21st Hosted by The Greater NY Region and they were able to bring back lots of Knowledge and Experience on How & Why our Online Schedule & Phonenumber Schedule Works using the Basic Meeting List Toolbox. Such a great tool coordinating Meeting Schedules around the Globe between Groups, Areas, Regions, Zones and World.

We did have 2,800 hits on the website in the past 30 days. This month however only a little more than half was for Meeting Search; Calendar Events was the bulk of the rest.

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## **Strategic Planning Workgroup –**

We met on June 27th at 700pm at the Portland Senior Center located on Waverly Ave in Portland just off main street. The meeting opened with a moment of silence followed by the serenity prayer. There were 6 addicts in attendance.

We are continuing to receive and review survey data responses from our members. When asked how members felt about NA service and whether it was organized found that 75% were neutral or disagreed. While a large portion found service to be rewarding, there are members that don't have a home group or a sponsor. The data is helpful in finding out what we are doing well and what areas we could be more effective at in attracting new members. Several members of our body attended various ASC meetings and found that the Survey and email initiatives are not being communicated at these levels. We ask that all RCM's, subcommittees and members please help us to reach out to fellowship during but not limited to ASC meetings, learning days, picnics, groups and all NA events. Please keep in mind that we have thousands of members in our region and to date have only reached but a fraction of its members. Please help us increase our reach by sharing this information as often as possible.

The link to begin collecting and compiling member emails is up and running. However, we are working on a small issue with email blasts being sent out each time a new event posts rather than one a week. Please keep this in mind if the discussion comes up with members. And if you have any questions with regard to this topic please reach out to our web servant body for any and all technical concerns.

At the request of the 2018 World Service Conference a "Sponsorship Day" will be recognized Dec 1, 2019 and moving forward celebrated annually. The results from our survey suggest that individuals who have a connection with a sponsor that is involved in service, tend to be more involved in services themselves. However, there are members who also answered no to having a sponsor, and such an event would be helpful to share the importance and rewards found through the connection in sponsorship. We would like to request that the Region host an event to celebrate this occasion and welcome participation from this body, its subcommittees, and any members to help us with any and all discussions around planning and implementation, providing we achieve a group conscience to move forward.

Our next scheduled meeting will be held July 25<sup>th</sup> 7pm at the Portland Senior Center on Waverly Ave in Portland. We will be continuing our discussions on survey data and how we can increase member involvement in upcoming workshops, learning days and annual events.

We want to extend an open invitation to the fellowship and welcome your input and participation.

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## **Writing Steps for Recovery –**

**Holy Trinity Church, 381 Main Street Middletown CT  
7-11-2019 7:00 PM**

Meeting opened by Michael C with a moment of silence followed by serenity prayer.

No new Step Guides were present for orientation.

12 Tradition read by Jim K.

12 Concepts read by Sue G.

Laura Beth C reported via text message: Men Step Writers- New Assigned 2, Continuing 6, 2 under 90 days.

Laura Beth C reported: Men Step Writer - Out of State 2

Joe G reported: Women Step Writers – No letters

### **Old Business:**

- Jim K attended learning day.
- Secretary is completed, Position open to the fellowship. Jim K's position as mail coordinator is completed, Position open to the fellowship.

### **New Business:**

- Committee discussed how to handle 2 letters from Step Writers that have been release. It was decided to send them under 90 day letters and an NA schedule.
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**CT Regional Service Committee  
2019 Attendance Contact Information**

<b>Admin Committee</b>	<b>Name</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>Jul</b>	<b>Aug</b>	<b>Sep</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>
Chair	Alex W.	X	X	X	X	X	X	X					
Vice Chair	Andrew S.		X	X	X	X	X	X					
Treasurer	Gail S.	X	X	X	X	X	X	X					
Treasurer (Alt)	OTF												
Secretary	Bill B.	X	X	X	X	X	X						
Regional Delegate	Troy B.	X		X		X	X						
Regional Delegate (Alt)	Bryan D.	X	X	X	X	X		X					

**Area RCM**

Central Connecticut	John S.	X	X	X	X	X	X	X					
Central Connecticut (Alt)													
Greater Danbury				X									
Greater Danbury (Alt)				X									
Greater Hartford	Chick K.	X	X	X		X	X	X					
Greater Hartford (Alt)		X											
Greater New Haven	Brian M.	X	X	X	X	X		X					
Greater New Haven (Alt)	Brian F.	X	X	X	X	X	X						
Greater Waterbury	Christine T.	X	X			X	X						
Greater Waterbury (Alt)	Brian M.							X					
Mid-State Unity	Tommy F.	X	X	X	X	X	X	X					
Mid-State Unity (Alt)													
Southern Fairfield County	Claire B.		X	X	X	X	X						
Southern Fairfield County (Alt)		X	X	X									
Tunxis Valley	Sara P.	X	X	X	X	X	X						
Tunxis Valley (Alt)		X	X	X	X	X							
United Shoreline	Mike R.	X	X	X	X	X	X	X					
United Shoreline (Alt)	Amanda H.						X	X					
<b>RSC Quorum = 5</b>		<b>8</b>	<b>8</b>	<b>8</b>	<b>6</b>	<b>8</b>	<b>8</b>	<b>6</b>					

**CT Regional Service Committee  
2019 Attendance Contact Information**

<b>Sub &amp; Resource</b>	<b>Name</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>Jul</b>	<b>Aug</b>	<b>Sep</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>
H&I Chair	Josh K.		X	X	X		X	X					
PR Chair	Adam H.	X	X	X	X	X	X	X					
WSR Chair	Michael C.				X	X	X	X					
BOD Exec. Director	Howard T.			X	X		X						
Convention Chair	George D.	X	X	X	X	X	X	X					
Policy Facilitator	Bob L.			X		X	X	X					
Web Servant	Bill W.	X	X	X	X		X	X					
Web Servant (Alt)	Garrett W.		X	X	X	X	X	X					
Schedule Facilitator (Temp)	Heather S.		X	X	X		X	X					
Strategic Planning Workgroup	Marc L.	X	X	X	X	X	X	X					